Minutes Georgia State Board of Private Detective and Security Agencies Thursday, October 16, 2003

Minutes Approved by the Board on December 18, 2003

The Georgia Board of Private Detective and Security Agencies held its regular meeting on October 16, 2003 at 237 Coliseum Drive, Macon, Georgia.

A quorum was established with members present being: John Villines, Chairman, Gary Baker, Cognizant Member, Robert Warner, Board Member, Woodrow Blue, Jr., Board Member, and Tripp Mitchell, Board Member.

Others present were: Steve Lindsey, Executive Director, Robert Renjel, Assistant Attorney General, and Jo Ann Lyde, Board Secretary.

Visitors: Joe Memolo

Approval of Minutes:

Mr. Baker moved to approve the minutes of the September 25, 2003 and the October 1, 2003 Teleconference meeting. Mr. Mitchell seconded the motion. Motion carried.

Open Session:

Mr. Villines declared Open Session:

Old Business/New Business/Correspondence:

Mr. Ronald Muckle requested that the Board allow him to renew his company license, due to an error in his address, which caused the notice to be returned to the Board office. Mr.Mitchell made the motion to allow Mr. Muckle to renew his license. Mr. Warner seconded the motion. Motion carried.

The Board approved a Committee Meeting for November 20, 2003 at the Professional Licensing Board Office at 237 Coliseum Drive, Macon, Georgia 31217 at 9:00 a.m.

Continuing Education:

Mr. Mitchell moved that any continuing education request should be kept in a pending folder and that a letter should be sent out to these applicants referring to the notice of intent to repeal rule 509-3-.12. Mr. Warner seconded the motion. Motion carried.

Executive Session:

Mr. Mitchell made a motion to enter into Executive Session to deliberate on applications and complaint matters, and to receive information on applications and investigative

reports. Mr. Baker seconded the motion. Motion carried by Mr. Villines, Mr. Blue, and Mr. Warner.

Appointments:

A. P. met with the Board today concerning the reinstatement of his company license.

Applications:

Mr. Steve Lindsey, Executive Director, presented applications to the Board.

Attorney General Report:

Mr. Robert Renjel, Assistant Attorney General, presented activity and status report.

Complaints:

Mr. Gary Baker, Cognizant Member, presented complaints to the Board.

Open Session:

Mr. Villines declared Open Session.

Applications:

Private Detective Companies:

Mr. Warner moved to approve Private Detective Company Applications as presented.

Mr. Mitchell seconded the motion. Motion carried.

Name	License #
M. T. Greene Investigations	PDC002098
Specialized Protection Services	PDC002099
Gladstone Legal Services	PDC002100
Investigations Inc.	PDC002101

Private Detective and Security Companies

Mr. Warner moved to approve Private Detective and Security Company Applications as presented. Mr. Mitchell seconded the motion. Motion carried.

Name	License #
Blackhawk Investigation, Security & Pro	PDSC001536

Attorney General's Report:

Mr. Warner moved to accept the activity and status report. Mr. Mitchell seconded the motion. Motion carried.

Complaints:

Mr. Warner moved to send case # 3101020044 and case # PDSA030031 to the Attorney General's office for two year probation, certification that all employees were trained by a certified training instructor, \$5,000.00 fine, and submission of training certificates for each and every person he hires. Mr. Mitchell seconded the motion. Motion carried.

PDSA030016

Mr. Baker moved to close this case. Mr. Warner seconded the motion. Motion carried.

PDSA040021

Mr. Baker moved to close this case. Mr. Warner seconded the motion. Motion carried.

PDSA040013

Mr. Baker moved to close this case. Mr. Warner seconded the motion. Motion carried.

PDSA030096

Mr. Baker moved to close this case. Mr. Warner seconded the motion. Motion carried.

PDSA040019

Mr. Baker moved to close this case. Mr. Warner seconded the motion. Motion carried.

PDSA040024

Mr. Baker moved to close this case. Mr. Warner seconded the motion. Motion carried.

PDSA040027

Mr. Baker moved to send this case to the Attorney General's Office to license by consent order with the following terms: A fine of \$2,000.00, 5 years probation, no armed personnel, public reprimand, submission to on-site inspections by authorized representatives of the Board.

Adjournment:

There being no further business Mr. Baker moved to adjourn the meeting. Mr. Warner seconded the motion. Motion carried. Meeting was adjourned at 3:50 p.m.

John C. Villines Chairman

Mollie L. Fleeman
Division Director
Professional Licensing Boards Division

STATE OF GEORGIA

COUNTY OF BIBB

AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING

The Georgia Open Meetings Act, O.C.G.A 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specified exemptions relied upon. O.C.G. A. 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meetings in question.

Comes now John C. Villines, the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

- 1. I am the presiding officer of the Georgia Board of Private Detective & Security Agencies.
- 2. I am over the age of 18 and in other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and subject to penalty of perjury and that I have read the contents of this affidavit prior to signing it.
- 3. On October 16, 2003 this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exc eptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.
- 4. The legal authority for closure of this meeting was: O.C.G.A. 43-1-2(k).
- 5. The subjects discussed and the underlying facts supporting the closing of this meeting are as follows:

Applications and other personal information submitted by the applicants; information, favorable or unfavorable, submitted by a reference source concerning an applicant; and deliberations of the Board with respect to an application, an examination, a complaint, an investigation, or a disciplinary proceeding.

FURTHER THE AFFIANT SAYETH NOT.

John C. Villines PRESIDING OFFICER

Sworn to and subscribed before me this 16th Day of October, 2003.

JoAnn Lyde Notary Public